

POWER OF ATTORNEY

Company Name:

Peregrine Plaza (Pty) Ltd

Registration number:

2001/007550/07

Represented by:

Justin Mark Burls

Capacity:

Authorised Person

Hereby, the undersigned, give consent to

ATLAS TOWER (PTY) Ltd, Reg: 2014/077051/07 and their consultant WPPlanning,

to make at their own expense, the necessary applications to the various departments in terms of the relevant legislation for the necessary statutory approvals in order to establish a **telecommunication base station** on:

Portion 19 of the Farm Palmiet Rivier No. 319, Caledon

This consent is in **principle only** and the proposed installation is subject to a formal lease agreement between the property owner and Atlas Towers (PTY) Ltd. The terms and conditions of the formal agreement shall be negotiated upon signature of the lease agreement, but subject at all times to your final approval and consent.

Signed at Grab + UW	
On this the 5th day of Tune	2017
SIGNATURE:	
NAME: Justin Mark Burls ===	
WITNESSES: 1. WOULEL	
SIGNATURE:	

SIGNATURE:

WRITTEN RESOLUTION BY

Peregrine Plaza (Pty) Ltd

(Registration number: 2001/007550/07)

(hereinafter referred to as "the Company")

At	а	meeting	held	by	the	Directors	of	the	Company	on	
		2 and T	ture	201	7	_ at	Gros	OUU			
it is h	ereby	resolved, by 1					/				
				J	ustin M	ark Burls					
			(IDE	NTITY I	NUMBE	R: 730621517	/4081)				
is her	eby du	aly authorised	l to –								
1.	Con	nmunication	Facility ar	nd any	addend	If of the Cor lum thereto, 014/077051/	between				
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OF_		Tune					_201 _7				
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